



# Louisiana Housing Finance Agency

March 31, 2009

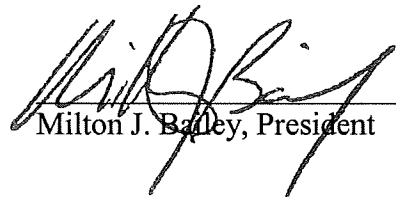
## MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on **Tuesday, April 7, 2009 at 3:00 P.M.**, at Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### Preliminary Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of the March 10, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
  - A resolution approving an increase in the costs of issuance relating to an issue of not exceeding fifty-seven million five hundred thousand dollars (\$57,500,000) Multifamily Housing Revenue Bonds (**GMF-Louisiana Chateau Project**) in one or more series to finance the acquisition, rehabilitation and equipping of multiple multifamily housing developments within the State of Louisiana; and providing for other matters in connection therewith.
  - A resolution of intention to issue not exceeding Twenty-Four Million Nine Hundred Thousand Dollars (\$24,900,000) Multifamily Housing Revenue Bonds (**AAmagin Property Group Projects**) in one or more series to finance the acquisition, rehabilitation and equipping of multiple multifamily housing developments within the State of Louisiana; and providing for other matters in connection therewith.
  - A resolution regarding **Serenity Place Elderly III #09-03BF (1132 RWE Jones Drive, Grambling, LA 71245.**
  - A resolution regarding **Hideaway Crossing III #09-06BF (5550 England Drive, Alexandria, LA 71303.**
  - A resolution regarding **St. Landry Crossing #09-05BF (Penny Lane, Opelousas, LA 70570.**
  - A resolution regarding **Monet Acres I #09-01BF (Old Spanish Trail, near N. Beglis Pkwy, Sulphur, LA 70665.**

- A resolution regarding **Renoir Acres #09-02BF (2700 Block of S. Beglis, Sulphur, LA 70665.**
  - A decision brief with respect to **Canterbury House-New Orleans East #07/08(FA)-57 (13150 I-10 Service Road, New Orleans, LA 70128)** and the developer's request to review and/or revise the method of completing the Feasibility and Viability ("F&V") analysis currently being used by Foley & Judell.
  - A decision brief and resolution regarding **Sugar Hill Crossing #08(GO)-35 (Highway 44 West of Parent Road, Convent, LA 70723)** and the developer's request for a site change; and providing for other matters in connection therewith.
  - A decision brief and resolution with respect to a change in design features and request for placed in service extension made by the developers of **Crescent Garden Homes #07/08(FA)-38 (multiple addresses, New Orleans, LA)**; and providing for other matters in connection therewith.
  - A resolution regarding an Amendment of the 2007/08 GO Zone and Per Capita Credit Qualified Allocation Plans to take advantage of the provisions of the **American Recovery and Reinvestment Act of 2009** (the "Stimulus Bill") to distribute competitively a portion of the Capital Funds and the Treasury Grants under the Stimulus Bill.
  - A resolution providing for approval of the State's draft **2009 Per Capita Qualified Allocation Plan** and providing for other matters in connection therewith.
4. Other Business.
5. Adjournment.



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.